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DUMONT NICKEL CORPORATION

(No Personal Liability)

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Notice is hereby given that the Annual General Meeting of Dumont Nickel Corporation (No Personal Liability) will be held at 715 Third Avenue, Val d'Or, Quebec, on Friday the 15th day of July, 1966 at the hour of 11.00 o'clock in the forenoon, for the purpose of:

- (a) receiving the Report of the Directors of the Company, the Balance Sheet as at March 31st, 1966 and the Auditor's report theron;
- (b) electing Directors;
- (c) appointing Auditors;
- (d) to approve and ratify all the acts and proceedings of the directors and officers of the Company for the past year;
- (e) transacting such other business as may be properly brought before the Meeting.

Shareholders who are unable to be present in person are requested to complete and return the enclosed form of proxy to the Company, using the enclosed addressed return envelope.

Dated at Val d'Or, this 27th day of June, 1966
By order of the Board.

J.W. Kentish,
Secretary-Treasurer

INSTRUMENT OF PROXY

I,
of one of the shareholders of Dumont Nickel Corporation (No Personal Liability) hereby appoint G.H. Dumont, or whom failing J.H. Kentish, both of Val d'Or, Quebec, as my proxy to vote for me and in my name at the Annual Meeting of the Company to be held on the 15th day of July, 1966 at Val d'Or, Quebec, and at any adjournment thereof and I revoke any proxies heretofore given.

Dated at..... this day of 1966

Witness:.....

..... Signature of shareholder

No. of shares

Note: If the proxy is issued by a corporation it must bear the corporate seal.

